

P07000025721

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SWART BAUMRUK & COMPANY, LLP
Account Number : I20000000291
Phone : (407) 847-7466
Fax Number : (608) 399-1028

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TALLAHASSEE, FLORIDA

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**REGISTERED AGENT CHANGE
TRIPLE BLACK DIAMOND REAL ESTATE, INC.**

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Triple Black Diamond Real Estate, Inc.
Name of Corporation

DOCUMENT NUMBER: P07000025721

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Candy McDonah
Name of Contact Person

Swart Baumruk & Company LLP
Firm/Company

1101 Miranda Lane
Address

Kissimmee, FL 34741
City/State and Zip Code

taxes@sbc-cpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Candy McDonah at (407) 847-7466
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 607.0503, 607.1508, or 607.1509, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Triple Black Diamond Real Estate, Inc.
2. The principal office address: 1101 Miranda Lane, Kissimmee, FL 34741-0769
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/26/2007 Document number: P07000025721

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

Harry J. Swart
1101 Miranda Lane
Kissimmee, FL 34741

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Swart Baumruk & Company LLP
1101 Miranda Lane
Kissimmee, FL 34741-0769

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of this change.

David R. Wiley Jr.
Signature of officer or director

David R. Wiley Jr., President
Title of officer or director

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I get familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.

Harry J. Swart
Signature of Registered Agent

10/26/07
Date

If signing on behalf of an entity:

Harry J. Swart, CPA
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR21045 (2/05)

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